

MEETING LOCATION:
KAROLYN W. SIMON
BOARD ROOM
185 Commerce Circle
Sacramento, CA. 95815

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
February 14, 2025 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
January 10, 2025 11:00 a.m.

- 1) Public Comments on Non-Agenda Items
- 2) Review and Action: Elections of Officers of the Board of Trustees for 2025
 - President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer
 - Assistant Treasurer
- 3) Review and Action: Election and Appointments of District Representative to Associated Organizations for 2025
 - SAFCA Board of Directors (Two)
 - SAFCA Board of Directors-Alternate (Two)
 - JPIA Director
 - JPIA Alternate Director
 - CCVFCA Director
 - LAFCo
- 4) Review and Action: Personnel Assignments to Existing Standard/Ad Hoc Committees for 2025
 - Policy Committee
 - Personnel and Benefits Committee
 - Finance Committee
 - Public Outreach Committee
 - Other
- 5) Approval of Consent Agenda
 - a) Minutes of Regular Meeting on December 13, 2024
 - b) Approval of Report of Investment Transactions November 2024 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (December 2024) and Cash Flow Report
 - d) Resolution 2025-01: Delegation of Authority to Act in an Emergency
 - e) Resolution 2025-02: CEQA Exemption for the Program of Routine Maintenance for Calendar Year 2025
 - f) Correspondence: None

- 6) Review and Action: Accounts Payable and General Fund Expenses
(December 2024)
- 7) Resolution: Resolution 2025-03: Honoring Tamika L'Ecluse for Service on the
District's Board of Trustees
- 8) Consideration and Action on Board Vacancies

(Matters included in the staff reports are primarily intended to provide information to the Board of Trustees. Nonetheless, the Board of Trustees reserves the ability to take action or direct the staff to take action on any of these matters without additional notice to the public.)

- 9) Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's December Meeting Summary
 - Staff Update
 - Hydrologic Conditions
 - Next Board Meeting February 14, 2025
 - b) Legal Counsel Rebecca Smith
 - c) Office Manager Malane Chapman
- 10) Operations and Maintenance Staff Reports:
 - a) Superintendent Brian Morris
 - Crew Activities
- 11) Questions and Comments by Trustees
- 12) Adjourn

Date of Posting: January 7, 2025 Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/95263292906?pwd=mthE6aAgav3qPV2Rz7tIHfWbQM5FIT.1>

Meeting ID: 952 6329 2906

Passcode: 986216

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfed@arfed.org and comments will be read from each member of the public.

In addition, the meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledge and consent of recordation.